

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF MAY 8, 2001

A. Call To Order

5:40 p.m.

B. Roll Call

All present

5:40-7:20

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel – Anticipated Litigation – One Case (Government Code Section 54956.9(b)(1) – Potential breach of contract - Gardner Construction and Development

Agency Board met with legal counsel. No action to report.

Recessed 7:20-9:16

9:16 p.m.

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

D. Items To Be Added Or Deleted

Added a closed session item, making the findings that it came to the attention of Staff subsequent to the posting of the agenda, and action needed to be taken at this time as there may be other pending offers.

Property: 10839 Poplar Street (AP#0283-141-55)

Negotiating Parties: Dennis Halloway, Pamela Byrnes-O'Camb, Lillian Miller of University Realty representing Lajos and Ilenna Kardos

Under Negotiation: Price and terms of payment

Agency Board met with its negotiators and gave direction; no final action to report.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Scheduled Items

G. General

2. Minutes of April 24

Approved as presented.

H. Reports

L. Projects

L. Adjournment at 9:27 p.m. to Tuesday, May 15 at 7:30 p.m. to conduct a workshop relating to the proposed 2001-2002 fiscal year budget